

NOTICE OF TOWN BOARD MEETING

Wednesday, December 10, 2008-7:00 P.M.

The town board of the Town of Turtle, Beloit, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the town board for December 10, 2008 at 7:00 P.M. at 6916 S. County Road J, Beloit, Wisconsin. The Town Chairperson, or a designee, has provided communication of this public meeting to the requisite news media and to the official town newspaper, if any. The public may provide comments to the town board if the presiding officer notes of the agenda and upon recognition a period for public comment.

AGENDA

- 1) Call to Order-7:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll Call/Quorum Call.
- 4) Approval of Agenda
- 5) Committee Reports
 - a. Highway Department Report
 - b. Fire Department Report
 - c. Police Department Report
 - d. Safety Committee Report
 - e. Parks Committee
 - f. Cemetery Committee
 - g. Any Additional Reports
- 6) Public Notices-Future Meetings, etc-
 - a. Turtle Fire Dept Holiday Party-December 13, 2008-6:00 p.m.
 - b. Planning Commission, December 17, 2008-7:00 p.m.
 - c. Nomination Papers Due-January 5, 2009
 - d. Court-January 7, 2009-6:00 p.m.
 - e. Cemetery Committee Meeting-January 7, 2009-7:00 p.m.
 - f. Safety Committee Meeting, January 7, 2009-7:00 p.m.
 - g. Town Board Meeting-January 14, 2009-7:00 p.m.
- 7) Citizens' Questions/Comments
- 8) Board Member Comments
- 9) Approval of Minutes
 - a) November 12, 2008
- 10) Approval of Invoices
- 11) Treasurer Report
- 12) Planning Commission Report
- 13) Unfinished Business
- 14) New Business
 - a. **Public Hearing 7:30 p.m.-Rezoning Dan and Pam DeLong**
 - b. Consider and Act Upon Land Divisions-Dan and Pam DeLong
 - c. Consider and Act Upon Rezoning Request-Dan and Pam DeLong
 - d. Approval of Volunteer Firefighter-Mitchell Peterson
 - e. Consider and Act Upon Class "A" Fermented Beverage License-Renols Konomi,R.M.K. Oil, LLC, Shopiere BP, 3226 County Road S, Beloit, WI
 - f. Airport Club
 - g. Fee Schedule
 - h. Designate Funds/Reallocating Funds
 - i. Impact Fee Item-Flashing Lights Ask Permission for Fire Station Entrance
 - j. Consider and Act Upon Joint Powers Agreement with Rock County 911
 - k. Consider and Act Upon General Ordinance No. 132-Amending Section 11.05 Fees for Fire Department Responses
 - l. Consider and Act Upon SLATS Membership Fee
- 15) Adjournment

Dated this 8th day of December, 2008

By: _____

Deborah Bennett

Clerk/Treasurer-Town of Turtle

Persons with disabilities who need accommodations to attend the meeting should contact the Town Clerk's office at the Town of Turtle Community Center, 6916 S. County Road J, Beloit, WI 53511, as soon as possible so that their needs can be reasonably met. Telephone 362-0655.